

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x133bd5530ea4a21ca93a6c0e13319acd8d5d8c4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Shibies Treats	130,018,874.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
-\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:35:19	<u>0xcc2a3efa0846b6c332fd6da54ee919fe18e7e6c08640ce2fae692072eecf171f</u>	+ 959.0000000000000000000000000000 0000 ool.site	✓
2	2023-01-19 08:33:46	<u>0x7ea6ca0dd50e0d19d928d765f74d723e082d582f295e76eb6ece4ed6832bcfb0</u>	+ 518.0000000000000000000000000000 0000 tps://mbonus.xyz	✓
3	2021-11-14 22:52:56	<u>0x59350eab7535f9af6d113fda9f836dd8fde8a9bc31c3d1b2faf17b27ac6e4826</u>	+ 800,000.0000000000000000000000000000 00000000 AeFX.io	✓
4	2021-09-23 03:36:27	<u>0x4462666887c8d38b62f08b8f43025f56283b8e1abb2573858e1bf1c2536d9d6d</u>	+ 800,000.0000000000000000000000000000 00000000 DxDex.io	✓
5	2021-07-21 16:30:49	<u>0xc96649155dbe38c06c9bf90db0fbbfa28783877cbb2219e6a9ff161563028763</u>	+ 130,018,874.0000000000000000000000000000 0000000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:06:41	<u>0x01665d792b188e40308f1a8e894018766da47c50d5f1072431e995f9b390b48c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 00:14:35	<u>0x5deb0f33d5c8f09930e875deb9eb23a9876452a6aa19177dc1924be293cb111d</u>	+ 1 NFT	✓
3	2024-01-31 01:33:27	<u>0x9eaefa54b89c171dcab328c5478e0a4c7aeae3d93962a277e661f2be3594be48</u>	+ 1 btcevent.co	✓
4	2024-01-21 15:48:45	<u>0xda2e3a043cd1b2cbadab5abe19795e1f7ae5ea08461704833b40d4e74ddf09d1</u>	+ 1 ethevents.co	✓
5	2023-12-19 22:04:32	<u>0xc27d0affb6ee08b55cb88371b488fa82478b4a856dce5de73e263791d9a1643f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 10:08:03	<u>0x9fc41d756d9912c542b07782cff07a61e09f05366aa70a710a82d09cc21d7e9e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 05:58:50	<u>0xc4ea2ce6d94084882332a737042a018446c3666624e8a956158b7b37bb3b7eb1</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 07:41:54	<u>0xb14549773dad308986bdf9fb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-10 21:11:59	<u>0xfac1339abec4f179560e0c1012132b04065136388da6760f67d07d19c445d623</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a</u> <u>0ed11e6bb2b1c89258e3c2</u> <u>024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea</u> <u>886be96a3b38b75e1912a7</u> <u>78b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f</u> <u>64591be4a9db81de05815c</u> <u>d70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8</u> <u>b5bd7d5b9214b41dc3642c</u> <u>134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 11:45:16	<u>0xde429189e9fc164006f5</u> <u>dea5f48e903c9a73cd2bac</u> <u>a7b0fef9bf421983b4629b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
27	2023-10-16 09:41:51	<u>0x27272651a1bc5df67835</u> <u>8b8846ce1c9f63a8b61aa0</u> <u>d878308793c38c1805b813</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 15:51:23	<u>0x9cb78e984f20fe725dee</u> <u>feea225757ec64bb86cab2</u> <u>21652777e1f4132d09419d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
30	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
31	2023-10-05 13:17:44	<u>0x860c55ddcd4f884fe6fedcf40b0c6540c523969c7a724bbc92ea065823b53a22</u>	+ 1 Shiba Inu	✓
32	2023-10-04 10:25:12	<u>0x674c059b4b253208c76a1bd39c03ebca80ec8af283b8b9ecc69ef1244a2c20d0</u>	+ 1 Shiba Inu	✓
33	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
34	2023-10-03 02:16:25	<u>0x6d712f97637edda20591b716fda3ee5e09a97e7d7535d2465c2d17b0760788c3</u>	+ 1 NFT AIRDROP	✓
35	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
36	2023-09-27 17:22:47	<u>0xfb5a7a34b593e1af0c49b13132d36be92ba3924f3a6fcf8c159a321d92c327d4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777</u> <u>a2cff48f05c3826927b776</u> <u>16979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
39	2023-09-20 23:59:52	<u>0xdaf4d2b7a91ddcb8f050</u> <u>de9112a2e8afbde699586c</u> <u>ace6f92be26ab4f92d40b4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb</u> <u>3e9b9f38a93a92c715ddad</u> <u>c28572d415f3ac94726c82</u>	+ 1 Voucher	✓
41	2023-09-20 01:11:12	<u>0x1702f044d4fcc6ecee1f</u> <u>816eb38efb4eb64dbdac61</u> <u>512f981af8d9d462422bc3</u>	+ 1 Voucher	✓
42	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857</u> <u>d47f1a7c9278048f458053</u> <u>1c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
43	2023-09-19 07:12:12	<u>0x22479251b0e15f53c462</u> <u>90b602519c8e1a294e5eea</u> <u>f5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
44	2023-09-15 15:34:09	<u>0x523da1067c79e74801bf</u> <u>a52f77ae9dd9d01f9d35be</u> <u>5c9c49c26c601454e449ba</u>	+ 1 Voucher	✓
45	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1e</u> <u>aa6f40170dc8fc202fa742</u> <u>064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓
46	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da2133</u> <u>53feb820f45a0c35a90d08</u> <u>80a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c a24a8a2b33a049d42c4bdd d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
48	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf 91e4920cd25b0abcf97e27 6b9dfc8390b32028158582</u>	+ 1 Voucher	✓
49	2023-09-12 07:47:58	<u>0x8bd05d9c716ab338fbb4 c99071b70598b612b14da0 965aa6758ffc56433825c5</u>	+ 1 NFT Voucher	✓
50	2023-09-11 20:34:39	<u>0x3f1d499d42b22198fa5a 9eb2beb72730914ba9e101 e70036560be9595e47b55a</u>	+ 1 NFT Voucher	✓
51	2023-09-11 07:25:50	<u>0xb6fa740c325447a1123d 7434f1b7cf862fc62ec5a2 9eb17a870bf999605d9f1b</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:14:45	<u>0xfa9b5a7097d8b6078196 361c7b8997e9c4edf04921 ec4ed85c6b79205929dc49</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:32:01	<u>0x972274d63ca9b9620603 fbdce0d10cb0c888d5bbe3 c6f3a76e3102887fa9caca</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707 7b470c667e9af061dc1eaf 1e7d011e619432dad872b</u>	+ 1 Voucher	✓
55	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4 5a3011046a3cad31c965b6 4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
57	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
58	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc84cd1fa9a2f82e7fee6d10d9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
59	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
60	2023-09-07 03:01:21	<u>0x9ba99901c7e1e27b031c95eb64df587a29d40867e2f55777b92b27ef7b018c0f</u>	+ 1 Voucher	✓
61	2023-09-07 03:00:53	<u>0xe70269925ceac9a0985ed68c600096e06d81cf915fd3790958cafa848dd10d6d</u>	+ 1 NFT Voucher	✓
62	2023-09-04 23:09:41	<u>0x5e67cbb29c28c1fda1cf2e0692cb728409db052fa5ebba04adc8a7dbf395d8b3</u>	+ 1 NFT Voucher	✓
63	2023-09-04 18:33:04	<u>0xe4179896a7a66ea4060d3dfd750a73fb47a27da6cf848ee9ced14749cf13cac6</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 07:39:57	<u>0x67d6810669fc89c3ae2507228a1ddf4b9575a9f263bfa41a24f4cacf6d3ca520</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd2 20a41ec563f51f1b6fdd1b e34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac 6389653a54b08ca53788ee 12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
67	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d1 99d4b780b079ac4d77886b ac9695da129a2e9098d20c</u>	+ 1 Voucher	✓
68	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0 dbc95f371df8d10e17de6d f902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
69	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81 efbc8c400f7b584e57dc9b d382bed4db0c299f294012</u>	+ 1 Voucher	✓
70	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a 14e38154e81fc0d0081758 cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
71	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee1 6106371f8a700b9c327143 987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
72	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef 0938064208e1f7630f6b9b 6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 19:04:33	<u>0x21dbfd575740144f1731 67193fa59ab4affaff084d 56150390406d592e37b7b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 17:43:08	<u>0xf3fc960f944e4d79a826 ec78897deb43d0935c3693 a0444e42a69bac05816a7a</u>	+ 1 Lido DAO	✓
75	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731 42566cce8bfacb2eadca1e 318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
76	2023-08-10 18:36:12	<u>0x930b0eeef8b15c8e7b76 28ee6bfcd80609e5136890 b1e5b774216d62eaae705d</u>	+ 1 DAI	✓
77	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6 4e6fc36a63271b99f99d38 0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
78	2023-07-27 23:49:26	<u>0xb800d5c863ff16ab6b8f 43d400e446d35abf7dc3eb 1e1b8c5a8244be111d1dea</u>	+ 1 \$1250 USDC	✓
79	2023-07-27 18:06:54	<u>0x69cac6bcbc276443fe3c 724b7debc9200ac44a84a3 16cd6477b76f0cc98459db</u>	+ 1 DAI	✓
80	2023-07-27 16:44:13	<u>0x485739fe4fc314c037c4 3588cc0a0f34eb0d514004 cd981afe13fc1e45d6d59d</u>	+ 1 DAI	✓
81	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95 e6e5b753c2165f5348a4fa d48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
82	2023-07-20 00:45:22	<u>0x7a1f9720f4df5d2945b9 a7b88a2ceae4caac27bbee ea88cad451c6b6c179aa3b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-17 22:02:16	<u>0x87602f9466f21e30fb42</u> <u>daa26438ee933763c2a563</u> <u>9735a73603de8a751415e6</u>	+ 1 OPENSTORE	✓
84	2021-10-06 03:30:38	<u>0xf59aa8f27b6b0092e1e8</u> <u>845073a113a94f577b12c3</u> <u>909c375538673109dee84c</u>	+ 1 OPENSTORE	✓
85	2021-05-21 00:17:16	<u>0xcc82a8122ad094011846</u> <u>df71c550393c1d890d3f2a</u> <u>686fc34116fccc01ee55a4</u>	+ 1 Meowximus	✓
86	2021-05-11 23:04:18	<u>0x3552d9519560f056e1cf</u> <u>02c5701d7546ca6639b882</u> <u>efcbe36a2cd33a7a07d5ef</u>	+ 1 lan1_7en7acle5	✓

\* USD values displayed at the time of transaction

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